

***TRUSTEES OF TRUST FUNDS
TOWN OF WEARE***

Minutes of Meeting June 11, 2007

The meeting was convened at 9:00 a.m. In attendance were Chairman Bill Beaupré and John McCausland.

Chairman Beaupré reported that the Financial Reports for May had just been received from Citizen's Bank and would therefore be reconciled and reviewed by the Trustees at their July meeting, together with Reports for June.

Members present reviewed and approved, upon motion of the Chairman, seconded by Mr. McCausland, the following actions, and signed directive to Citizen's Bank to:

- deposit check from James Connor, Esq. for \$161.28 in the Charles and Ethel Eastman Fund, Section I of A/C 305300854 (principal);
- deposit check from Weare Congregational Church for \$461.00 in the Weare Charitable Fund, Section I of A/C 3053001023 (income);
- issue a check for \$1,600.00 payable to the Weare Fourth of July Committee, charged against Emma Sawyer Trust Fund, Section I of A/C 3053001023 (income);
- transfer \$4,000.00 from Section IV of the Cemetery Trusts (cy pres), A/C 30530001023, to the Town of Weare's general account #3304175212, charging individual cemetery trusts as follows:

Bailey, Arthur D.	\$1,000.00
Branch, Sarah	500.00
Breed, Charles & Caroline	500.00
Cate, Flora	800.00
Clough, G.F. & D.E.	1,200.00

Members reviewed a letter from Carl Knapp, Road Agent, regarding the action taken at their last meeting declining to approve expenditures for sweeping sand and salt off bridges as reimbursable under the bridge repair fund. They decided that no further response was required.

Upon motion of John McCausland, seconded by Chairman Beaupré, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

John L. McCausland
Secretary pro temp.